

**MINUTES OF PUBLIC MEETING OF
THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
August 5, 2014 - 9:00 A.M.**

PRESENT: COMMISSIONER GARY J. ANDERSON, CHAIR
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR
COMMISSIONER DOUG WITNEY

ALSO PRESENT:

E. Kent Sundberg, Civil Division Chief Attorney
David Shawcroft, Utah County Deputy Attorney
Dianne Orcutt, Utah County Deputy Attorney
Robert J. Moore, Utah County Deputy Attorney
Cort Griffin, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Bryan E. Thompson, Utah County Clerk/Auditor
Vicky Westergard, Clerk/Auditor's Office - Tax Admin.
Clarissa Reeve, Utah County Assessor's Office
Jim Stevens, Utah County Assessor's Office
Peter Jepps, Utah County Assessor's Office
Mardene Barker, Utah County Assessor's Office
Peggy Kelsey, Community Development
Joshua K. Ivie, Community Development
Dr. Joseph K. Miner, Health Department Exec. Director
Ralph Clegg, Utah County Health Department
Maria Brady, Utah County Health Department
Marianne Christensen, Utah County Health Department
Patty Cross, Utah County Health Department
Eric Edwards, Utah County Health Department
Jason Garret, Utah County Health Department
Andrea Jensen, Utah County Health Department
Lance Madigan, Utah County Health Department
Richard Nance, Drug & Alcohol Prevention & Treatment
Pat Bird, Drug & Alcohol Prevention & Treatment

Julie Rollins, Utah County Purchasing Agent
Dean Richins, Information Systems
Lana Jensen, Utah County Personnel Director
Jane Ivie, Personnel Office
Richard Nielson, Utah County Public Works Director
Andrea Allen, Utah County Recorder's Office
James O. Tracy, Utah County Sheriff
Dalene Higgins, Utah County Sheriff's Office
Robert C. Kirk, Utah County Treasurer
James H. Hadfield, American Fork City Mayor
Derric Rykert, American Fork City
Brandon Johnson, Chapman and Cutler LLP
Charlene Christensen, UV Convention & Visitors Bureau
Robert Fillerup, Attorney representing Mountain Shores
Peter Anderson, Utah County Resident
Sharon Anderson, Utah County Resident
Larry Ballard, Utah County Resident
Melvin Luthy, Utah County Resident
Eldon A. Neves, Citizens for Rural Utah
Susan Ridgeway, Provo Resident
Lynda Rope, Provo Resident
Annalisa Beck, -No further information given-
Dana Beck, -No further information given-
Mike Stansfield, Fairways Media
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:07 A.M. and welcomed those present. The following matters were discussed:

1. DISCUSS ANY PERTINENT INFORMATION RELATED TO THE UTAH COUNTY BOARD OF EQUALIZATION AS NEEDED.

Commissioner Anderson noted there was no pertinent information to discuss as related to the Board of Equalization.

Commissioner Witney made the motion to adjourn the August 5, 2014 meeting of the Board of Equalization of Utah County, Utah. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

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There being no further business, the meeting adjourned at 9:08 A.M. The minutes of the August 5, 2014 Board of Equalization meeting were approved as transcribed on December 16, 2014.

GARY J. ANDERSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

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Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant